

ITEM NO. _____ PREPARED BY: KIM HACKNEY

COMMISSIONER _____ APPROVED BY: _____

RESOLUTION APPROVING THE PURCHASE OF A PORTABLE GENERATOR FROM THOMPSON MACHINERY FOR THE SHELBY COUNTY SHERIFF'S OFFICE HOMELAND SECURITY DIVISION LOCATED AT 994 BELLEVUE AND APPROPRIATING FUNDS IN THE AMOUNT OF \$143,700.00 AND THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$143,700.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The Shelby County Sheriff's Office, Homeland Security Division has identified from vulnerability assessments of Buffer Zone Protection Program sites the need for a portable generator; and

WHEREAS, The Shelby County Sheriff's Office Homeland Security Division has secured federal grant funds through the United States Department of Homeland Security to fund the purchase of a portable generator; and

WHEREAS, Sealed Bids were requested and received on October 17, 2008 in response to Bid #I001416, with the best/low bid being submitted by Thompson Machinery in the amount of \$143,700.00; and

WHEREAS, Buffer Zone Protection Grant funds are available in Account Number 880-620404-7009, Miscellaneous Assets; and

WHEREAS, It is necessary to appropriate funds in the amount of \$143,700.00 to fund this purchase.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the expenditure in the amount of \$143,700.00 for the purchase of a portable generator from Thompson Machinery for the Shelby County Sheriff's Office Homeland Security Division is hereby approved.

BE IT FURTHER RESOLVED, That funds in the amount of \$143,700.00 are hereby appropriated from FY 2008/2009 Budget Account Number 880-620404-7009, Miscellaneous Assets.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the aforementioned purchase order on behalf of Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in an amount not to exceed \$143,700.00 to Thompson Machinery for the purposes contained in this resolution and to take proper credit in their accounting therefor.

A C Wharton, Jr.
County Mayor

Date _____

ATTEST:

Clerk of County Commission

ADOPTED _____

SUMMARY

I. Description of Item

A primary function of the Shelby County Sheriff's Office Homeland Security Division (HSD) is to deter, prevent, and respond to acts of terrorism. Both the United States Department of Homeland Security (USDHS) and HSD have conducted vulnerability assessments to determine key assets and critical infrastructure (KA/CI) within Shelby County. These vulnerability assessments identified many needs to enhance HSD's ability to prevent and respond to acts of terrorism. Subsequently, HSD secured federal grant funds totally \$576,000.00 through the Buffer Zone Protection Program of USDHS to fund the purchase of numerous pieces of mitigation and remediation equipment.

One of the needs identified from the vulnerability assessments is a portable generator to provide emergency power to KA/CI in the event of power failure. Sealed bids were requested and received on October 17, 2008 for a 400 kilowatt portable generator. When not responding to emergency conditions, the portable generator will be stationed at the Bellevue Warehouse located at 994 S. Bellevue, where the HSD Emergency Operations Center and the Criminal Intelligence Unit currently reside. Future plans include stationary power connections at the Bellevue Warehouse so the portable generator may serve as back up for the HSD Emergency Operations Center and the Criminal Intelligence Unit; however, funding must be provided and approved locally.

The attached resolution recommends approval of a purchase order to buy a portable generator for the Shelby County Sheriff's Office Homeland Security Division from Thompson Machinery. Thompson Machinery submitted the lowest bid in the amount of \$143,700.00.

II. Source and Amount of Funding

A. Budget Line Item

**BUFFER ZONE PROTECTION GRANT
880-620404-7009**

B. All Cost (Direct/Indirect)
Direct cost - \$143,700.00

C. Additional or Subsequent Obligations or Expenses of Shelby County
None.

III. Contract Items

A. Type of Contract: Purchase Order

B. Terms – Vendor shall deliver the portable generator to 994 S. Bellevue within ninety (90) days from the actual start date as specified in the written "Notice to Proceed".

IV. Additional Information Relevant to Approval of this Item

The Sheriff's Office and the Mayor's Administration recommend approval of this Resolution.

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee 4 - Law Enforcement, Fire, Corrections & Courts

For Commission Action on _____

RESOLUTION APPROVING THE PURCHASE OF A PORTABLE GENERATOR FROM THOMPSON MACHINERY FOR THE SHELBY COUNTY SHERIFF'S OFFICE HOMELAND SECURITY DIVISION LOCATED AT 994 BELLEVUE AND APPROPRIATING FUNDS IN THE AMOUNT OF \$143,700.00 AND THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$143,700.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$_____ County CIP Funds- \$_____

State Grant Funds: \$_____; State Gas Tax Funds: \$_____

Federal Grant Funds: \$_____

Other funds (Specify source and amount): _____

Other pass-thru funds (Specify source and amount): \$ 143,700.00 Federal thru State Funds

Originating Department: Shelby County Sheriff's Office

APPROVAL:

Dept. Head: Kimberly Hackney 545-5772 \ _____ \ _____
(Print your name & phone #.) (Initials) (Date)

Elected Official: Sheriff Mark H. Luttrell Jr. 545-5503 \ _____ \ _____
(Print your name & phone #.) (Initials) (Date)

Division Director: Harvey Kennedy 545-5505 \ _____ \ _____
(Print your name & phone #.) (Initials) (Date)

CIP – A&F Director: _____ \ _____ \ _____
(Print your name & phone #.) (Initials) (Date)

Finance Dept. _____ \ _____ \ _____
(Print your name & phone #.) (Initials) (Date)

County Attorney: _____ \ _____ \ _____
(Print your name & phone #.) (Initials) (Date)

CAO/Mayor: _____ \ _____ \ _____
(Print your name & phone #.) (Initials) (Date)